

KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

Dt. 05.05.2018

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Intimation Regarding Change in Board

Ref.: Company Code No. 540515

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that the company has appointed **CHIRAG KIRTIKUMAR SHAH (DIN: 08111288)** as the Additional Director and **CHIRAG SUDHIRBHAI SHAH (DIN: 08012494)** resigned from the board. The effective date for both appointment and resignation is today itself.

The Brief profile of the director is attached with this letter.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, KANUNGO FINANCIERS LTD


DIRECTOR
PINTU AMBALAL PATEL
DIN: 06774171

REGD. OFFICE: - B-7, B wing, 5th Floor Ajanta Commercial Center, Income Tax, Ahmedabad - 380009,
(O) 079-48002688, Mail at: - kanungofinanciers@gmail.com , website: - www.kanungofinanciers.com

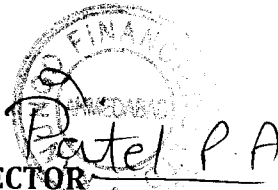
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BRIEF PROFILE OF APPOINTING DIRECTOR

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 05 TH May, 2018. Term of Appointment: He shall hold office as the Additional Director of the Company upto Next Annual General Meeting and will be regularized as the Director in the ensuing Annual General Meeting.
3.	Brief profile	Mr. CHIRAG KIRTIKUMAR SHAH is having experience in the field of transport industry.
4.	Disclosure of relationships between directors	NIL

For, KANUNGO FINANCIERS LTD


DIRECTOR
PINTU AMBALAL PATEL
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